

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JANUARY 20, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jesse Barcroft, Gisela Martinez, Debbie Sereduk and Roxanna Dempsay, Indigent Services; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - 1 Matter to be Removed from the Table to be Heard - Exhibit "A"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 1 MATTER TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; THAT SAID EXHIBIT REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF EXECUTIVE SESSION:

- 6 Appeal Hearings

ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF OPEN SESSION:

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

ACTION: D. CASE MOVED TO TABLE CASE NO. 1511-004 TO MARCH 16, 2016; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, JANUARY 22, 2016; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

[R. Dempsay joined the hearing and was sworn in for testimony.]

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(9 Approvals; 25 Denials; 21 Liens; 21 Form N1 (UCC) Liens; 20 Releases of Liens; 19 Releases of Form N1 (UCC) Liens; 1 Lien Correction and 1 Form N3 (UCC) Amendment Lien)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

3. Special Cases (2) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. 55455
 - b. 1508-056

R. Dempsay presented the Staff reports for Case No. 55455, a request to suspend an application pending other resources; and Case No. 1508-056, a request to amend dates of service.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JANUARY 20, 2016, FOR 9 APPROVALS; 25 DENIALS; 21 LIENS; 21 FORM N1 (UCC) LIENS; 20 RELEASES OF LIENS; 19 RELEASES OF FORM N1 (UCC) LIENS; 1 LIEN CORRECTION AND 1 FORM N3 (UCC) AMENDMENT LIEN; SUSPEND CASE NO. 55455 PENDING DETERMINATION OF OTHER RESOURCES; AMEND THE SERVICE DATES FOR CASE NO. 1508-056 AS PRESENTED; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.


4. General Discussion

J. Barcroft explained the existing resolution's limitation regarding payment of non-medical indigent expenses within a one year period, and its inclusion of cremation. The parties discussed cremation and possibly exempting it from other non-medical expenses.

The Board authorized Staff to work with the legal department to revise the resolution.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:48 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk